

AREA BOARD 13

Office of the State Council on Developmental Disabilities

State of California

Phone: 619-645-3000 800-748-2055 Fax: 619-645-3008

Area Board 13 Meeting Notice and Agenda Executive Committee

Meeting Date: April 18, 2009

Time: 9:30 - 11:00

Location: El Cajon Branch Library, 201 E. Douglas Ave., El Cajon 92020

Introductions

Approval of Agenda and Minutes

By-Laws – Discussion regarding any changes to existing by-laws after reviewing Area Board 1, 5, 9 and 10 by-laws

Review of potential board members

Future speakers for Board meetings

Protocol for Minutes of Committees (Sara)

Meeting day/time to accommodate all members

Update on LQA Program

Old Business – Retreat Report – discussion item

New Business

Adjourn

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact the Area Board 13 Office by Phone: 619 645 3000 or Email: Maryellen.stives@scdd.ca.gov Requests must be received by 5:00 PM, five days prior to the meeting date.